RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY TUESDAY APRIL 19, 2011 5:30 A.M.

The Rushville City Board of Public Works and Safety met on the above date and time at 133 West 1st Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering role call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the April 5, 2011 meeting were presented for approval. Mull made a motion to approve the minutes as presented. Herbert seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron asked the Board of Works to consider approving a General Order for Social Networking. John Mull noted some typographical errors to correct. Mull made a motion to approve the General Order with the corrections. Herbert seconded the motion. Motion carried.

He also presented General Order #49 for Impoundment. The Board asked for additional time for review.

Cameron asked the Board to approve the promotion of Craig Tucker to the position of Assistant Chief of Police. Mull made a motion to promote Tucker effective April 20, 2011. Herbert seconded the motion. Motion carried.

Cameron then asked the Board to approve the promotion of Randy Meek to the position of Lieutenant. This would change Meek's schedule and he would be supervisor for both night crews. At this time there would not be an increase in pay for Meek. Mull made a motion to promote Meek to Lieutenant. Herbert seconded the motion. Motion carried.

Fire — Jenkins said that Matt Connolly will return to work on April 20th with no restrictions.

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CITIZEN CONCERNS * * * *
None.
UNFINISHED BUSINESS * * * *
Park Restaurant – Ron Wilson said the lease is up on the Park Restaurant, but a couple of questions remain unanswered. The structure has not been completed after the fire. Per the lease was this a requirement? Does the fire relieve the tenant from completing the structure? The lease is unclear on both aspects. Wilson suggested filing a declartory judgment to get a determination. Mull said he didn't think we could move forward until we have these answers. Wilson agreed. There needs to be an interpretation of the matters in question. Mull made a motion to proceed with filing a declaratory judgment in the matter. Herbert seconded the motion. Motion carried.
Herbert made a motion to advertise a Request for Proposals for Lease of the Structure at 1023 North Jackson Street. Mull seconded the motion. Motion carried.
There was no further business to come before the Board of Works; Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:47 p.m.
MERVYN R. BOSTIC, MAYOR JOHN W. MULL, MEMBER
MERLIN HERBERT, MEMBER
ATTEST:
ANN L. COPLEY, CLERK-TREASURER